

# ***Eau Claire Transit Commission Minutes***



**Wednesday, January 16, 2019**

**6:00PM  
L.E. Phillips Memorial  
Public Library – Chippewa  
Room  
400 Eau Claire St.**

Call to Order

1. Roll Call

- a. Members Present: **Bob Schraufnagel, Cheryal Keisler, Elizabeth Sullivan, Georgia Eaton**
- b. Members Absent: Matt Anderson, Joshua Clements, Jackie Pavelski, Jeremy Gragert, Austin Northagen
- c. Staff Present: **Tom Wagener, Linder Benson**
- d. Others Present: Rose Fowler, Mark Quam, & Larry Larson

2. Approval of the Minutes for the regular meeting on **December 19, 2018.**

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## **Business Agenda**

- 3. Discuss and Consider changes to the Transit Route Changes Policy. (Tom Wagener)
  - a. Brief discussion on the policy, public input, passengers, etc.

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## **Discussion Agenda**

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## **Staff Reports**

- 4. Presentation of the Ridership and Revenue Reports.(Tom Wagener)
  - a. Brief presentation by Mr. Wagener.
- 5. Manager's Report – (Tom Wagener)
  - a. Summary of New Fare usage.
  - b. Update on Autonomous Vehicle Study
  - c. Update on the Transit Development Plan RFP
  - d. Update on TIGER Grant Paper Agreement, Request For Proposal went out Transfer Center plan, a number of developers interested in project
  - e. Update on RFP for Transfer Center Design
- 6. Adjournment.